

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 21, 2011
9:00 A.M.

Mayor Bill Dieruf called the Meeting to order at 9:00 A.M. The following Councilmembers were present: Tim Hall, Daniel Ruckriegel, Mark Blum, Ray Perkins, Brian Abrams, Carol Pike, Pam Ware and Vince Grisanti. Also present Fred E. Fischer, City Attorney, and Bill Fox, City Clerk/Treasurer.

CALL TO ORDER

Reverend Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Dieruf recognized Ken Morrel, representing St. Edward's Church Mission Outreach Team, who gave a brief summary of their proposed service trip to Appalachia and mission trip to Haiti and asked for the Council's support of their Funding Request. A discussion followed.

ST. EDWARD CHURCH MISSION OUTREACH

Councilmember Ray Perkins made a motion to approve the Minutes of the Council Meeting of September 6, 2011, as distributed. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 9/6/2011

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1309, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1309

Councilmember Pam Ware made a motion to approve Road Maintenance Warrant No. 697, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 697

Mayor Dieruf called for the Second Reading, by title only, of Ordinance No. 1274, Series 2011: An Ordinance of the City of Jeffersontown, Kentucky, Authorizing the Issuance of General Obligation Floating Indebtedness Refunding Notes, Series 2011, in the Aggregate Principal Amount Not to Exceed \$500,000; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Creating a Note Payment Fund; Maintaining a Sinking Fund; Authorizing Acceptance of the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances. Councilmember Carol Pike made a motion for the Second Reading, by title only, of Ordinance No. 1274, Series 2011. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same.

SECOND READING OF ORDINANCE NO. 1274, SERIES 2011: GENERAL OBLIGATION FLOATING INDEBTEDNESS REFUNDING NOTES

Councilmember Brian Abrams made a motion to adopt Ordinance No. 1274, **ADOPT ORDINANCE** Series 2011. Councilmember Carol Pike seconded the motion. **MOTION WAS NO. 1274, SERIES 2011** UNANIMOUSLY CARRIED.

COMMITTEE REPORTS:

Councilmember Tim Hall – Planning & Zoning Committee – No Report. **MONTICELLO: COMPLETION OF ADA SIDEWALK WORK**
Councilmember Hall inquired about the current work being done in Monticello. Jimmy Franconia, Director of Public Works, commented that pipes installed when the State ADA sidewalk work was being completed were inadequate and had to be replaced with the correct size pipe for appropriate drainage, additional catch basins were also installed. The work should be completed by the end of the week.

Councilmember Daniel Ruckriegel, Public Works Committee, reported the **GUARD RAIL REPLACEMENT/ LOOSE ELECTRIC WIRES DISCONNECTED**
guard rail at Ruckriegel Parkway and Watterson Trail needs to be replaced. Councilmember Ruckriegel also reported that there are hot wires hanging out of the conduit from a street light at Willowood and Watterson Trail and requested the electricity be disconnected until appropriate repairs are made.

Councilmember Mark Blum, Economic Development Committee, reported his **ECONOMIC DEVEL. REVIEW/FUNDING REQUEST APPLICATION**
Committee met on September 9th to review Economic Development and Business Recruitment in the City of Jeffersontown. Councilmember Blum also suggested additional information should be required from applicants seeking monetary assistance from the City and that the City's Funding Request Application should be amended to reflect this need for pertinent information.

Councilmember Ray Perkins, Finance Committee, introduced discussion on the **OUTREACH PROGRAM FUNDING**
disbursement of funding for those submitting applications from the City's Outreach Program. After lengthy discussion, Councilmember Brian Abrams made a motion to approve the funding disbursement as listed on the attached document. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** (See Attached).

Councilmember Carol Pike – Safety Committee – No Report.

Councilmember Brian Abrams, Administrative Committee, requested his **COMMITTEE MEET. 10/3/11 AT 3:00 P.M.**
Committee meet Monday, October 3rd at 3:00 P.M. to continue discussion regarding the Employee Handbook.

Councilmember Pam Ware – Parks & Recreation Committee – No Report.

Councilmember Vince Grisanti – Legislative Committee – No Report.

Mayor Dieruf reported on the increases in the RUMPKE monthly recycling **RECYCLING**
percentages for the months of May and June.

Mayor Dieruf reported that the Website Ad Hoc Committee is meeting at 2:00 P.M. this afternoon. The entire Council is welcome to sit in on the meeting for informational purposes; only the Committee will participate in the webinar and discussion.

**WEBSITE
DEVELOPMENT**

Mayor Dieruf thanked all those who were responsible for the success of this year's Gaslight Festival and gave a brief summary what the City did this year to facilitate this event.

GASLIGHT FESTIVAL

Mayor Dieruf reported that Bill Fox, City Clerk, has provided the Council with a Statement of Operations as of June 30, 2011 and will be providing the Council with a quarterly year-to-date statement. In mid October, after the audit has been completed, Mayor Dieruf noted that he will be coming back to the Council with possible proposals for the following: completion of past projects, pay down on leased cars, replenishing the reserve funds and paying down on the debt services.

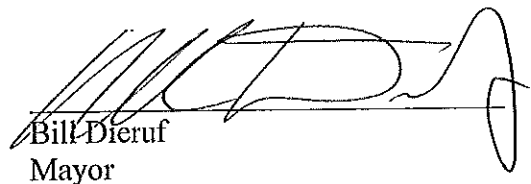
**STATEMENT OF
OPERATIONS**


Mayor Dieruf announced that the City has received a request from the Fern Creek Optimist Cheerleaders to use the Jeffersontown Community Center for their banquet on Sunday, October 16, 2011, with a waiver of the rental fee. They will be responsible for the clean-up fee. Councilmember Daniel Ruckriegel made a motion to approve the request. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**FERN CREEK OPTIMIST
CHEERLEADERS:
COMMUNITY CENTER
APPROVED**

There being no further business to come before the Council, Councilmember Brian Abrams made a motion to adjourn. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer

2011 - 2012 FUNDING REQUESTS

	APPLICANT	REQUIRED FUNDING	REQUEST FROM CITY 2011/2012	FUNDING GRANTED 2011/2012
1	Jeffersontown High School Project Lead the Way: Engineering Program	\$ 22,250.00	\$ 10,000.00	\$ 5,000.00
2	St. Edward/Saint Nick Fund - David Bohn	\$ 50,000.00	\$ 4,000.00	\$ 4,000.00
3	Jeffersontown Christian Ministerial Association: Prayer Breakfast	\$ 1,200.00	\$ 500.00	\$ 500.00
4	Good Samaritan Society - Jeffersontown	\$ 1,000.00	\$ 100.00	\$ 100.00
5	Street Heat Public Safety Band	\$ 7,000.00	\$ 3,500.00	\$ 3,500.00
6	Jeffersontown Area Ministries, Inc.	\$ 164,000.00	\$ 40,000.00	\$ 40,000.00
7	Plainview Swim & Dive Team, Inc.	\$ 46,000.00	\$ 5,000.00	\$ 4,000.00
8	St. Edward School: Operation Support Peace	\$ 1,000.00	\$ 500.00	\$ 500.00
9	Jeffersontown Elementary School PTA-Purchase & Install Playground Equipment	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00
10	Carrithers Middle School/Youth Connection Services Center: Salary for Clerk/Home School Coordinator	\$ 42,647.00	\$ 10,000.00	\$ 3,000.00
11	Cochrane Elementary/Jeffersontown Elementary: Helping Hands Family Resource Center - Clerk Salary	\$ 13,136.00	\$ 13,136.00	\$ 3,000.00
		\$ 353,233.00	\$ 91,736.00	\$ 65,600.00